

HENLEY-ON-THAMES TOWN COUNCIL

MIKE KENNEDY

Town Clerk

Tel No. (01491) 576982

Fax No. (01491) 571660

Website: www.henleytowncouncil.gov.uk

Email: enquiries@henleytowncouncil.gov.uk



COUNCIL OFFICES
TOWN HALL
MARKET PLACE
HENLEY-ON-THAMES
OXFORDSHIRE RG9 2AQ

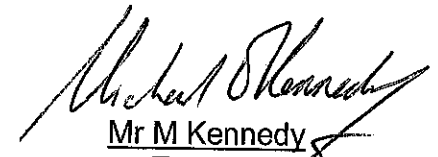
COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A SPECIAL MEETING OF THE FULL COUNCIL

to be held on

TUESDAY 21 AUGUST 2012 AT 7.30PM

in

**THE COUNCIL CHAMBER, TOWN HALL
HENLEY ON THAMES**


Mr M Kennedy
Town Clerk
15 August 2012

MEMBERSHIP: The Mayor, Councillor Mrs E Hodgkin
Deputy Mayor, Councillor S J Gawrysiak
Councillor M S Akehurst
Councillor Mrs J Bland
Councillor D Clenshaw
Councillor Miss S Evans
Councillor Ms K Gehrman
Councillor W Hamilton
Councillor Miss L M Hillier
Councillor D Hinke
Councillor Ms L A Meachin
Councillor D Nimmo-Smith
Councillor Mrs P Phillips
Councillor I Reissmann
Councillor D M Silvester
Councillor Mrs J Wood

Copies for information to: District Councillor W Hall and County Councillor Dr P Skolar

Members are reminded to sign the attendance book.

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. A member with a disclosable pecuniary interest in any matter must withdraw from the room or chamber where a meeting is being held whenever it becomes apparent that the matter is being considered at that meeting, unless he/she has obtained a dispensation from the council; and not seek improperly to influence a decision about that matter

3. PUBLIC PARTICIPATION

TO RECEIVE questions or statements from members of the Public. The following rules shall apply.

You may ask questions or make a statement on the Townlands Hospital Planning Application only. The session will last for a period of up to 20 minutes but may be extended at the Chairman's discretion and with the approval of the Council.

- Questions from the town's residents will take priority, followed by property owners, businesses and then non-residents.
- All speeches shall last for no more than 2 to 3 minutes.
- If there are no statements or questions, or if all statements have been made or questions asked before the period of time allotted, the meeting will start to consider the remainder of its business. No further public questions or statements will be entertained at that meeting.
- If an answer to a question cannot be given at the meeting the Chairman may, at his/her discretion, arrange for a written answer to be given.
- The Chairman of the meeting will have complete discretion as to the order in which questions are taken and statements made. Supplementary questions may be asked at the Chairman's discretion.
- The Chairman of the meeting may rule that any public remarks are not appropriate and will not be accepted; for example if they are defamatory, frivolous or offensive. In such an instance the Chairman may disallow a question or statement or cut short a statement or discussion, or disqualify any member of the public from continuing to speak.
- Questions which require the disclosure of exempt or confidential information will not be answered.
- The Chairman of the meeting's interpretation of this procedure shall not be questioned and his/her ruling on any questions relating to this procedure shall be final.

4. TOWNLANDS HOSPITAL

TO CONSIDER the Council's response to the following planning applications relating to the Townlands Hospital Development.

P12/S1424/FUL Townlands Community Hospital, York Road (Major – North Ward – JB, EH)

Proposed Health and social well being campus comprising conversion and demolition of existing hospital buildings, structures and walls, and redevelopment of the site to provide replacement 18 bed community hospital, 12 bed palliative care facility, 64 no. bed care home, 45 assisted living units and key worker apartments, associated car parking, landscaping, open space, infrastructure and access works including provision of new vehicular access from mount view.

For: Amber Solutions for Care / NHS Oxfordshire PCT.

**P12/S1425/CA Townlands Community Hospital, York Road (Major – North
Ward – JB, EH)**

Proposed Health and social well being campus comprising conversion and demolition of existing hospital buildings, structures and walls, and redevelopment of the site to provide replacement 18 bed community hospital, 12 bed palliative care facility, 64 no. bed care home, 45 assisted living units and key worker apartments, associated car parking, landscaping, open space, infrastructure and access works including provision of new vehicular access from mount view.

For: Amber Solutions for Care / NHS Oxfordshire PCT.

**P12/S1426/LB Townlands Community Hospital, York Road (Major – North
Ward – JB, EH)**

Proposed conversion, alterations and partial demolition of listed and cartilage listed buildings and associated structures and wall to facilitate refurbishment and conversion for use as assisted living units as part of a wider health and social well being campus development.

For: Amber Solutions for Care / NHS Oxfordshire PCT